

8.0 FRIDAY, OCTOBER 14, 1994

STATEMENT OF PROCEEDINGS FOR THE

JOINT MEETING OF THE

BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES

ADJOURNED REGULAR MEETING OF TUESDAY OCTOBER 4, 1994

AND FOR THE LEGISLATIVE BODY OF

COMMUNITY FACILITIES DISTRICT NO. 8

9:30 O'CLOCK A.M.

IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

8.1 BUDGET MATTERS

4-VOTE

8.1.1 1.

Recommendation as submitted by Supervisor Dana: Allocate \$22,555,000 from the County General Fund to the Library District in order to restore 1992-93 service levels from November 1, 1994 to June 30, 1995; also, receive report from the County Librarian on a non-resident library card fee, as well as her efforts to meet with the mayors and city managers of each of the 52 cities within the County Public Library District. (SEE BOARD ORDER NO. 2 THIS DATE) (CRON NO. 94280LAC0031)

8.2 BUDGET MATTERS (Continued)

8.2.1 3 2.

County Librarian's recommendation to approve a budget adjustment to the Public Library's 1994-95 operating budget resulting from the Board's approval of a Community Facilities District for library services.
APPROVED (CRON NO. 94259LAC0002)

Absent: None

Vote: Unanimously carried

3-VOTE

8.2.2 4 3.

Recommendation as submitted by Supervisor Dana: Allocate \$251,336 from the Nondepartmental Special Accounts to the Department of Animal Care and

Control to enable the hiring of ten critically needed "Animal Shelter Aid" and "Animal Control Officer I" positions. APPROVED

Absent: None

Vote: Supervisor Edelman voted no on this action.

8.2.3 2 1.

Hearing on 1) reconsideration of the August 30, 1994 approval of a levy of a benefit charge for library services and facilities; and 2) consideration of dissolution of Community Facilities District No. 8, if the charges are eliminated. THE FOLLOWING ACTIONS WERE TAKEN:

THE BOARD OF SUPERVISORS ACTING AS THE
LEGISLATIVE BODY OF COMMUNITY FACILITIES
DISTRICT NO. 8, CLOSED THE HEARING AND
RECONSIDERED ITS ACTION OF AUGUST 30, 1994,
WHICH APPROVED A LEVY OF A BENEFIT CHARGE
FOR LIBRARY SERVICES AND FACILITIES AND
CALLED UP FOR CONSIDERATION, DISSOLUTION OF
COMMUNITY FACILITIES DISTRICT NO. 8, IF THE
CHARGES ARE ELIMINATED. (SUPERVISORS BURKE
AND EDELMAN VOTED NO)

MOTION BY SUPERVISOR ANTONOVICH FAILED
FOR LACK OF A SECOND, WHICH WOULD HAVE
DISSOLVED COMMUNITY FACILITIES DISTRICT NO. 8.

(CONTINUED)

8.3 BUDGET MATTERS (Continued)

8.3.1 2 1. (Continued)

ON MOTION OF SUPERVISOR DANA, THE BOARD OF SUPERVISORS AND THE BOARD OF SUPERVISORS ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 8, TOOK THE FOLLOWING ACTIONS: A) RESTORED \$22,555,000 FOR LIBRARY FUNDING BACK TO ITS 1992-93 LEVELS FROM NOVEMBER 1, 1994 TO JUNE 30, 1995, BY UTILIZING \$9,555,000 FROM NON-DEPARTMENTAL SPECIAL ACCOUNTS AND \$13 MILLION FROM THE RESERVE FOR BUDGET UNCERTAINTIES; B) INSTRUCTED THE COUNTY LIBRARIAN TO REPORT ON A NON-RESIDENT LIBRARY CARD FEE, AS WELL AS EFFORTS TO MEET WITH THE MAYORS AND CITY MANAGERS OF EACH OF THE 52 CITIES WITHIN THE COUNTY PUBLIC LIBRARY DISTRICT; C) ESTABLISHED AS POLICY THAT THE COUNTY LIBRARY SHALL RECEIVE A MINIMUM GENERAL FUND ALLOCATION OF \$10 MILLION BEGINNING IN 1995-96 AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE THIS AMOUNT IN THE LIBRARY BUDGET, WHEN THE CHIEF ADMINISTRATIVE OFFICER PRESENTS THE 1995-96 BUDGET TO THE BOARD; AND D) INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A TRIGGER MECHANISM TO THE COUNTY FUND BALANCE THAT WILL PROVIDE FOR ADDITIONAL FUNDS TO THE COUNTY LIBRARY SYSTEM. FOR A YEAR-END FUND BALANCE THAT EXCEED THE CHIEF ADMINISTRATIVE OFFICE ORIGINAL BUDGETED ESTIMATE BY 10 PERCENT, UP TO \$10 MILLION OF THE SURPLUS WILL BE COMMITTED TO THE LIBRARIES (SUPERVISOR EDELMAN VOTED NO ON THIS ACTION)

ON MOTION OF SUPERVISOR MOLINA, A RESOLUTION OF THE THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 8 WAS ADOPTED WHICH ELIMINATES THE LEVY OF A BENEFIT CHARGE FOR FISCAL YEAR 1994-95. (SUPERVISORS EDELMAN AND ANTONOVICH VOTED NO ON THIS ACTION)

The joint meeting of the Board of Supervisors and the Legislative Body of Community Facilities District No. 8 adjourned (Following Board Order No. 4). Next regular meeting of the Board of Supervisors: Tuesday morning, October 18, 1994, at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the adjourned regular meeting of October 4, 1994 held on October 14, 1994, by the Board of Supervisors of the County of Los Angeles and the Special Meeting of the Legislative Body of Community Facilities District No. 8.

JOANNE STURGES
Executive

of the Board of

Officer-Clerk

Supervisors

By

ROBIN A.

Thursday Board

GUERRERO, Chief

Services Division
